

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005376

FILED
Jan 04, 2012
Secretary of State

Entity Name: MAKE-A-WISH FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

4742 NORTH 24TH ST STE 400
PHOENIX, AZ 85016 US

New Principal Place of Business:

4742 NORTH 24TH ST
STE 400
PHOENIX, AZ 85016 US

Current Mailing Address:

4742 NORTH 24TH ST STE 400
PHOENIX, AZ 85016 US

New Mailing Address:

4742 NORTH 24TH ST
STE 400
PHOENIX, AZ 85016 US

FEI Number: 86-0481941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, EDWARD R
Address: 4742 NORTH 24TH ST STE 400
City-St-Zip: PHOENIX, AZ 85016 US

Title: D
Name: ARCHER, MICHAEL J
Address: 4742 NORTH 24TH ST STE 400
City-St-Zip: PHOENIX, AZ 85016 US

Title: D
Name: CROWLEY, JOHN F
Address: 4742 NORTH 24TH ST STE 400
City-St-Zip: PHOENIX, AZ 85016 US

Title: D
Name: EMMONS, JAY
Address: 4742 NORTH 24TH ST STE 400
City-St-Zip: PHOENIX, AZ 85016 US

Title: D
Name: LAWTON, DREW E
Address: 4742 NORTH 24TH ST STE 400
City-St-Zip: PHOENIX, AZ 85016 US

Title: D
Name: LUSSIER, PHILIP J
Address: 4742 NORTH 24TH ST STE 400
City-St-Zip: PHOENIX, AZ 85016 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL R. MEHLHORN

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date